

THESE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGES OR MODIFICATION BY THE PUBLIC BODY AT ITS NEXT REGULAR MEETING.

Commissioners of Fire District No. 3

October 7, 2014

Fire Company Budgets Meeting Minutes

Meeting Opened: 7:15 p.m.

Pledge of Allegiance

Moment of Silence

Commissioner Krushinski announced: "The meeting of the Board of Fire Commissioners of District 3, 138 Shevchenko Ave., Somerset, NJ is called to order under Chapter 231 of the Laws of 1975 with notices posted in the 2014 Home News Tribune and on the bulletin boards at each Fire Company and Township Clerk as presented by law."

ALL PAGERS AND CELL PHONES MUST BE TURNED OFF OR ON VIBRATES UNTIL THIS MEETING IS ADJOURNED.

Roll Call:

Vivian Cottrell	- Present
Theodore Ritterson	- Present
Sherrod Middleton	- Present
Lewis Pinnella	- Present
Douglas Krushinski	- Present

Comm. Cottrell – Reviews the budget

Chief Ries – Community Budget

- 2 GLAS-Master Tools two of them anyone have a problem with that? – No Problem
- 5 Leather Helmet Shields (Rescue 25)
 - Comm. Cottrell - I have a problem/question about this. Why do we have 5 leather shields on there?
 - Chief Ries – Because we used up the ones that we had
 - Comm. Cottrell – that's not a budget item, that's just equipment
 - Chief Ries – we're adding two, we're not replacing. You guys do whatever you want to do.
 - Comm. Cottrell – standard helmet shields, the frontals that we always order. That comes under our equipment and is not something that has to wait until next year, gets ordered now. Does everybody agree with me?
 - Commissioners – Yes

- 1 2" Angle Referb Bed r-257
 - Chief Ries – that you can disregard, that was donated by my place of business.
- 4 Portable Scene Lights LED – No Problem
- 2 Max-Flow Nozzles – No Problem
- 1 Auto Crib-it Step Chock – No Problem
- 1 Dewatering Pump – No Problem
- 4 Standard Step Chocks – No Problem
- 1 Pulley Kit – No Problem
- 1 Rescue Chain Package – No problem

Comm. Cottrell - New Budget would now be \$9,200

Comm. Cottrell – motioned to accept Communities Budget in the amount of \$9,200. Comm. Pinnella seconded the motion.

Roll Call:

Vivian Cottrell	- Yes
Theodore Ritterson	- Yes
Lewis Pinnella	- Yes
Sherrod Middleton	- Yes
Douglas Krushinski	- Yes

Chief Krushinski – East Franklin Budget

- 4 Pelican Flood Light – No Problem
- 55 Fativan Door Latch – No Problem
- 2 Electric Port Pump – No Problem
- 55 Glo Jo Helmet Glow Strap – No Problem
- 5 Whacker Foricable Entry Tool – No Problem
- 1 Turtle Plastics Starter Crib Kit – No Problem
- 2 Cellar Nozzle – No Problem
- 1 Generator – No Problem
- 1 Hitch Mounted Winch for Pick Up – No Problem
 - Use for stabilization
- 1 Slide Out Tray for Pick Up – No Problem
- 5 Brute Force Tool – No Problem

Comm. Cottrell – that would make his budget now \$17,756.00

Comm. Cottrell – motioned to accept Station 27 budget for \$17,756.00. Comm. Middleton seconded the motion.

Roll Call:

Vivian Cottrell	- Yes
Theodore Ritterson	- Yes
Lewis Pinnella	- Yes
Sherrod Middleton	- Yes
Douglas Krushinski	- Yes

Comm. Cottrell – reviewed letter from both fire companies that was included in their budget packages. Both are asking for 2% increase in the fire agreement money for 2015. I don't have a problem with the increase.

Comm. Krushinski – what does it come out to?

Comm. Cottrell – not a lot, 8600a year, \$1600 / \$1700 a year. I commended both fire companies' for only asking for 2%.

Comm. Cottrell – motioned to increase the 2015 fire agreement for both fire company's by 2 %.

Comm. Ritterson seconded the motion.

Roll Call:

Vivian Cottrell	- Yes
Theodore Ritterson	- Yes
Lewis Pinnella	- Yes
Sherrod Middleton	- Yes
Douglas Krushinski	- Yes

Comm. Cottrell – commended both fire companies' for keeping their budgets down. We had our Fire Prevention kickoff on Sunday and that went fantastic. Fire Company's and Ladies Auxiliary all worked well together. Special thanks to Sparky, Ryan Krushinski. We had well over 250 people.

Chief Krushinski – can you put on the district budget a remote control talking fire hydrant?

Comm. Cottrell – can you get me some prices?

Comm. Cottrell – our next budget meeting is Oct. 21, 2014.

Comm. Middleton – Chiefs I talked to Comm. Cottrell about getting a dummy, can you get prices to see how much they would be?

Comm. Cottrell – you're placing that under maintenance, or under training?

Comm. Middleton – I guess it could go under training.

Comm. Cottrell – motioned to open public portion at 8:34. Comm. Middleton seconded the motion.

Comm. Cottrell – motioned to close public portion at 8:35. Comm. Middleton seconded the motion.

Roll Call:

Vivian Cottrell	- Yes
Theodore Ritterson	- Yes
Lewis Pinnella	- Yes
Sherrod Middleton	- Yes
Douglas Krushinski	- Yes

Next Meeting:

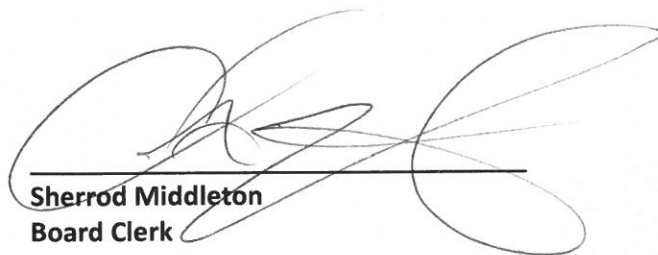
October 15, 2014 at 7:00 p.m. here

Comm. Cottrell – mentioned that Vinnie from Allen Radio passed away unexpectedly.
Comm. Middleton – motioned to adjourn the meeting at 8:35. Comm. Ritterson seconded the motion.

Roll Call:

Vivian Cottrell	- Yes
Theodore Ritterson	- Yes
Lewis Pinnella	- Yes
Sherrrod Middleton	- Yes
Douglas Krushinski	- Yes

MINUTES APPROVED ON: The 19th day of November, 2014.



Sherrrod Middleton
Board Clerk

Prepared by: Rose Edmonds